

NEWS RELEASE

For Immediate Release Contact: Nick Wolda, nwolda@thewoodlandstownship-tx.gov

Township holds monthly Board meeting



PHOTO: Representatives from all of the village associations joined The Woodlands Township retiring directors (front row, center, left to right) Lloyd Matthews, Claude Hunter and Tom Campbell to thank and honor them for their years of service to The Woodlands.

THE WOODLANDS, TEXAS (May 24, 2012) –The Woodlands Township Board of Directors held its regular monthly Board meeting, Wednesday, May 23, 2012, at 6 p.m. The Board received a law enforcement report, heard village association reports, and made determination on agenda items as noted below, including canvassing the May 12, 2012, election.

During the law enforcement report, Township Director of Law Enforcement Services Marian Leck announced that General Growth Properties (GGP), owner of The Woodlands Mall, recently reported that The Woodlands Mall is the safest of any of the GGP-owned malls in the United States, thanks in large part to the "eyes and ears" of Alpha and Omega Mounted Patrol and the Montgomery County Sheriff's Office.

During the public comment portion of the meeting, Alden Bridge President Steve Leakey read joint resolutions from all of the Village Associations to thank and honor outgoing directors Tom Campbell, Claude Hunter and Lloyd Matthews for their years of service to The Woodlands. Following the presentation, representatives from all of the village associations joined the directors for a photo to show their thanks and support.

The Board approved the following consent agenda items:



- Minutes of the April 19, 2012 Board Workshop and the April 25, 2012 Regular Meeting of the Board of Directors of The Woodlands Township;
- Consent to Encroach for 20 Waterway.
- Pathway easements in Town Center.
- Request from the World Triathlon Corporation to modify Exhibit C on the Host Venue Sponsorship Agreement;
- Renewal of Service Agreement for Automated External Defibrillator (AED) medical direction program at Woodlands Recreation Center.
- Budget amendments regarding the allocation of property tax and hotel occupancy tax between funds, the recording of admission tax revenue and expenditures, the recording of the 2012 bond issuance, and an adjustment to 2011 capital project carryovers.

The Board considered the following **briefing** items:

- Update regarding management of major events.
- Board officer nomination process.

The Board considered and acted on the following regular agenda items:

- Approved the financial report.
- Approved a drought response and reforestation report.
- Approved proceeding with Option A of the Recreational Facilities Development Plan as presented; authorized the President/General Manager to enter into a professional services agreement with a sports engineering firm to develop all weather turf plans and specifications in an amount not to exceed \$50,000 and directed staff to return to the Board with competitive bids to add lights to the sports fields at Creekwood Park and Harper's Landing Park and to replace natural grass with all weather turf at Bear Branch Sports Fields and Alden Bridge Sports Park. In addition, the Board voted to initiate conveyance of property with The Woodlands Development Company for Site A, and tabled drafting a public-private partnership agreement with Texas Rush Soccer Club.
- Determined the date for the Board Strategic Planning Session as June 22, 2012, from 8 a.m. to noon.
- Canvassed the returns and declared the <u>results of the Directors Election</u> held within The Woodlands Township on May 12, 2012, and adopted an Order in connection therewith. The officially elected directors are:
 - o Postion 1 Richard "Gordy" Bunch
 - Position 2 Mike Bass
 - Position 3 Jeff Long
 - o Position 4 Ed Robb

THE WOODLANDS TOWNSHIP

The Woodlands, TX



The new directors will take their seats at a special meeting of The Woodlands Township on May 30, 2012, at 1:30 p.m.

Please check the Board Meeting Information page (http://www.thewoodlandstownship-tx.gov/index.aspx?NID=585) for links to agendas, minutes, public meeting documents, videos, reports and summaries of meetings.

For more information on The Woodlands Township, please call 281-210-3800 or visit www.thewoodlandstownship-tx.gov.

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